



North Luffenham Parish Council

Minutes of the Parish Council (Trust) Meeting held on **Monday 21 November**

Present: Cllrs Smith, Cade, Burrows and Barsby.

54/22 Acceptance of apologies for absence: Cllrs Canham, Marsh and Gorse.

55/22 Declarations of Interest:

Cllr Cade declared that he was a member of the Cricket Club

56/22 To approve and sign minutes

The minutes of the Trust meetings of 17th October 2022 were agreed and signed.

Proposer: Cllr Burrows. Seconder Cllr Barsby

57/22 Correspondence

Clerk raised correspondence from: -

- The Charity Commission publicising Trustees' week which was noted, and
- A member of the public asking about the condition of a tree adjacent to his property.
- It was agreed that the tree has been inspected and assessed as healthy but planning permission might be needed to prune overhanging branches. Clerk to reply saying that the matter has been discussed and Cllr Cade would be in touch in person.

58 /22 Finance Report – Clerk

A balanced financial report was presented correct to 31 October 2022.

The following contractual payments were duly noted:-

- Mowall £229.29
- RCC for tree inspection £142.50
- Waterplus £284.19

The particularly high water bill was discussed. While it has been paid it will require close monitoring and Clerk will provide a previous bill to confirm how much estimated readings play a part in these calculations.

59/22 Field Gardens Report

Allotments

Cllr Cade explained that while there were vacant plots no decision on those would be taken till the end of the year.

Woodland Walk

1. New fencing update: The current contractor has not made any further progress and some form of retender exercise is now required.

60/22 Oval Report

- A skilled contractor will be approached to carry out a minor pruning exercise on the Oval only removing small branches.

61/22 Date of next meeting: **Monday 19th December 2022**
immediately following the NLPC meeting

The meeting closed at 9.53pm.

Sue Hammond
Parish Clerk

DRAFT